

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

June 5, 2006

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 351, 2006 (Special Resolution) **S.R. 37, 2006** **UVV** **7:36 P.M.**
INTRODUCED: 06/05/2006 BY: Councillors Sanders, Gray, Conley, Brown, Talley, Nytes, Abdullah, Bowes, Boyd, Franklin, Gibson, Mahern, Mansfield, Moriarty Adams, Oliver and Borst
REFERRED TO: Committee of the Whole
DIGEST: remembers the life of and honors Virginia Dill McCarty, who passed away at her home on May 26, 2006

PROPOSAL NO. 352, 2006 (Special Resolution) **S.R. 38, 2006** **UVV** **7:41 P.M.**
INTRODUCED: 06/05/2006 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: recognizes the 3rd Annual Indianapolis Book Fest, sponsored by Indianapolis Book Fest, Inc.

PROPOSAL NO. 353, 2006 (Special Resolution) **POSTPONED UNTIL JUNE 19, 2006**
INTRODUCED: 06/05/2006 BY: Councillors Borst, Cockrum and Mahern
REFERRED TO: Committee of the Whole
DIGEST: recognizes Dr. Robert Burgbacher, retiring Executive Director of the Mary Rigg Neighborhood Center

PROPOSAL NO. 354, 2006 (Special Resolution) **S.R. 39, 2006** **UVV** **7:46 P.M.**
INTRODUCED: 06/05/2006 BY: Councillor Oliver
REFERRED TO: Committee of the Whole
DIGEST: recognizes Sam Garrison for his commitment and dedication as an IndyGo driver

PROPOSAL NO. 149, 2006 (Council Resolution) **C.R. 73, 2006** **UVV** **7:51 P.M.**
INTRODUCED: 03/06/2006 BY: Councillors Gray and Conley
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Joe Long to the Common Construction Wage Committee for Lawrence Township
COMMITTEE ACTION:
03/07/2006 Postpone until 3/28/2006 6-0
03/28/2006 Postpone 7-0
04/18/2006 Do Pass 7-0
COUNCIL ACTION:
05/15/2006 Postpone until 6/5/2006

PROPOSAL NO. 219, 2006 (Council Resolution) **C.R. 74, 2006** **UVV** **7:51 P.M.**
INTRODUCED: 03/27/2006 BY: Councillors Gray, Conley and Brown
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Harold Barney to the Common Construction Wage Committee for Washington Township
COMMITTEE ACTION:
03/28/2006 Postpone 7-0
04/18/2006 Postpone until 5/16/2006 7-0
05/16/2006 Do Pass 7-0

PROPOSAL NO. 220, 2006 (Council Resolution) **C.R. 75, 2006** **UVV** **7:51 P.M.**
INTRODUCED: 03/27/2006 BY: Councillors Gray, Conley and Brown
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints J. Ward Daniels to the Common Construction Wage Committee for Pike Township
COMMITTEE ACTION:
03/28/2006 Postpone 7-0
04/18/2006 Do Pass 7-0
COUNCIL ACTION:
05/15/2006 Postpone until 6/5/2006

PROPOSAL NO. 239, 2006 (Special Resolution) **S.R. 40, 2006** **25-3** **7:53 P.M.**
INTRODUCED: 04/17/2006 BY: Councillors Sanders, Keller and Nytes
REFERRED TO: Community Affairs Committee
DIGEST: recognizes Indianapolis as a city committed to inclusion and a member of the Partnership for Working Toward Inclusive Communities
COUNCIL ACTION:
04/17/2006 Referred to Committee
COMMITTEE ACTION:
05/08/2006 Postpone until 5/30/2006 4-0
05/30/2006 Do Pass 4-1

PROPOSAL NO. 244, 2006 (Council Resolution) **C.R. 76, 2006** **UVV** **7:58 P.M.**
INTRODUCED: 04/17/2006 BY: Councillors Moriarty Adams, Gray, Brown and Talley
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Adrienne Holmes to the Marion County Community Corrections Advisory Board
COMMITTEE ACTION:
04/19/2006 Do Pass 6-0
COUNCIL ACTION:
05/15/2006 Postpone until 6/5/2006

PROPOSAL NO. 246, 2006 (Council Resolution) **C.R. 77, 2006** **UVV** **7:59 P.M.**
INTRODUCED: 04/17/2006 BY: Councillors Conley, Gray and Talley
REFERRED TO: Public Works Committee
DIGEST: appoints Clarence Crain to the Board of Public Works
COMMITTEE ACTION:
04/27/2006 Do Pass 8-0
COUNCIL ACTION:
05/15/2006 Postpone until 6/5/2006

PROPOSAL NO. 294, 2006 (Council Resolution) **C.R. 78, 2006** **UVV** **8:01 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Gray and Talley
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Councillor Marilyn Pfisterer as a member of the Early Intervention Planning Council
COMMITTEE ACTION:
05/16/2006 Do Pass 7-0

PROPOSAL NO. 297, 2006 (Council Resolution) **C.R. 79, 2006** **UVV** **8:01 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Gray and Talley
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Rita Akins as a member of the Early Intervention Planning Council
COMMITTEE ACTION:
05/16/2006 Do Pass 7-0

PROPOSAL NO. 298, 2006 (Council Resolution) **C.R. 80, 2006** **UVV** **8:01 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Gray and Talley
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Patricia Jones as a member of the Early Intervention Planning Council
COMMITTEE ACTION:
05/16/2006 Do Pass 7-0

PROPOSAL NO. 306, 2006 (Council Resolution) **C.R. 81, 2006** **UVV** **8:02 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Gray and Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints Maryann Seyfried to the Metropolitan Board of Zoning Appeals, Board I
COMMITTEE ACTION:
05/31/2006 Do Pass 7-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 321, 2006 (Special Resolution) **S.R. 41, 2006** **17-10** **8:45 P.M.**
INTRODUCED: 06/05/2006 BY: Councillor Nytes
REFERRED TO: Economic Development Committee
DIGEST: an inducement resolution for Canterbury Lake L.P. and Canterbury Lake LLC, or their designees, in an amount not to exceed \$16,500,000 for the acquisition and construction of a 252-unit affordable apartment community situated on 47 acres located at 3355 S. Arlington Avenue (Canterbury Lakes Apartment Project) (District 25)
COMMITTEE ACTION:
05/24/2006 Do Pass 3-2

PROPOSAL NO. 322, 2006 (Special Resolution) **S.R. 42, 2006** **24-3** **8:48 P.M.**
INTRODUCED: 06/05/2006 BY: Councillor Nytes
REFERRED TO: Economic Development Committee
DIGEST: an inducement resolution for Pedcor Investments-2006-LXXXVIII, L.P. in an amount not to exceed \$15,000,000 for the acquisition and construction of a 220-unit affordable apartment community (Forest Ridge Apartment Community) situated on approximately 25 acres located southeast of the intersection of 79th Street and Township Line Road (District 2)
COMMITTEE ACTION:
05/24/2006 Do Pass 5-0

PROPOSAL NO. 323, 2006 (Special Resolution) **S.R. 43, 2006** **28-0** **8:53 P.M.**
INTRODUCED: 06/05/2006 BY: Councillor Nytes
REFERRED TO: Economic Development Committee
DIGEST: an inducement resolution for Urban Innovations, Ltd in an amount not to exceed \$6,750,000 for the acquisition, rehabilitation and renovation of a 111-unit low-income elderly apartment complex located at 8851 Colby Boulevard (Park Regency Apartments Project) (District 1)
COMMITTEE ACTION:
05/24/2006 Do Pass 4-1

PROPOSAL NOS. 355-360, 2006 (Rezoning Ordinances) **R.O. 82-87, 2006** **UVV** **9:04 P.M.**
INTRODUCED: 06/05/2006 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on May 24, 2006

PROPOSAL NO. 361, 2006 (Rezoning Ordinance) **R.O. 88, 2006** **UVV** **9:04 P.M.**
INTRODUCED: 06/05/2006 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on May 24, 2006

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 240, 2006 (Fiscal Ordinance) **F.O. 50, 2006** **25-0** **9:14 P.M.**
INTRODUCED: 04/17/2006 BY: Councillors Nytes, Conley and Sanders
REFERRED TO: Administration and Finance Committee
DIGEST: approves an appropriation of \$283,000 in the 2006 Budget of the Office of Finance and Management (Landmark Building Preservation Fund) for the purpose of conducting a HVAC/Exhaust study and making capital repairs and improvements to electrical and plumbing systems at the City Market
COMMITTEE ACTION:
04/25/2006 Postpone until 5/23/2006 4-0
05/23/2006 Do Pass As Amended 5-0

PROPOSAL NO. 277, 2006 (Fiscal Ordinance) **F.O. 51, 2006 25-0 9:17 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Brown, Sanders, Talley, McWhirter and Plowman
REFERRED TO: Administration and Finance Committee
DIGEST: appropriates \$1,880,080 to the Information Services Agency (Information Services Internal Service Fund) to provide funding for a city-county enterprise-wide upgrade of the Microsoft Windows Operating System, including Outlook Exchange and Office Professional 2003, financed by fund balance
COMMITTEE ACTION:
05/23/2006 Do Pass 5-0

PROPOSAL NO. 280, 2006 (Fiscal Ordinance) **F.O. 52, 2006 26-0 9:32 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Randolph and Brown
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appropriates a total of \$544,550 to the Marion County Justice Agency for the Metro Drug Task Force (\$244,550) and for an analysis of the juvenile detention system (\$300,000) financed by grants from the Indiana Criminal Justice Agency and from the Annie E. Casey Foundation
COMMITTEE ACTION:
05/17/2006 Do Pass 8-0

PROPOSAL NO. 282, 2006 (Fiscal Ordinance) **F.O. 53, 2006 26-0 9:32 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Borst, Randolph and Brown
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$503,293 in the 2006 Budget of the Marion County Superior Court (State and Federal Grants Fund) to pay for the Juvenile Drug Treatment program, the Transitional Assistance Service program for juvenile girls, and the Drug Treatment Court, funded by the Indiana Criminal Justice Institute
COMMITTEE ACTION:
05/17/2006 Do Pass As Amended 8-0

PROPOSAL NO. 283, 2006 (Fiscal Ordinance) **F.O. 54, 2006 26-0 9:32 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Borst, Randolph and Brown
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$152,290 in the 2006 Budget of the Marion County Superior Court (State and Federal Grants Fund) to pay for the Young Offenders program and expenses for the Community Court, funded by the Indiana Criminal Justice Institute
COMMITTEE ACTION:
05/17/2006 Do Pass As Amended 8-0

PROPOSAL NO. 284, 2006 (Fiscal Ordinance) **F.O. 55, 2006 26-0 9:32 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Borst and Brown
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$3,654 in the 2006 Budget of the Marion County Superior Court (Alcohol and Drug Services Fund) to pay for drug testing supplies and completes the transfer initiated in Fiscal Ordinance No. 32, 2006
COMMITTEE ACTION:
05/17/2006 Do Pass 8-0

PROPOSAL NO. 285, 2006 (Fiscal Ordinance) **F.O. 56, 2006 26-0 9:32 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Talley and Randolph
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$71,262 in the 2006 Budget of the Marion County Sheriff (State and Federal Grants Fund) to pay for expenses related to crime prevention
COMMITTEE ACTION:
05/17/2006 Do Pass 8-0

PROPOSAL NO. 286, 2006 (Fiscal Ordinance) **F.O. 57, 2006 26-0 9:32 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Talley and Randolph
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$11,567 in the 2006 Budget of the Marion County Sheriff (State and Federal Grants Fund) to pay for 29 body armor vests, funded by a grant from the Bureau of Justice Assistance
COMMITTEE ACTION:
05/17/2006 Do Pass As Amended 8-0

PROPOSAL NO. 287, 2006 (Fiscal Ordinance) **F.O. 58, 2006 26-0 9:32 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams and McWhirter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$196,445 in the 2006 Budget of the Department of Public Safety, Police Division (Federal Grants and Non-Lapsing Federal Grants Funds) to appropriate six federal grants and to transfer funds between characters for another federal grant
COMMITTEE ACTION:
05/17/2006 Do Pass 8-0

PROPOSAL NO. 288, 2006 (Fiscal Ordinance) **F.O. 59, 2006 26-0 9:32 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, McWhirter and Pfisterer
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an appropriation of \$34,634 in the 2006 Budget of the Department of Public Safety, Emergency Management Planning Division (Non-Lapsing Federal Grants Fund) to reimburse the Indianapolis Airport Authority, Indianapolis Public Transportation Corporation and the Emergency Management Division for expenses incurred in 2005 during Hurricane Katrina relief efforts, financed by funds provided by the U.S. Department of Homeland Security
COMMITTEE ACTION:
05/17/2006 Do Pass 8-0

PROPOSAL NO. 289, 2006 (Fiscal Ordinance) **F.O. 60, 2006 26-0 9:32 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Brown, Gray, Conley, Talley, Randolph and Pfisterer
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$620,421 in the 2006 Budget of the Department of Public Safety, Fire Division (Federal Grants and Non-Lapsing Federal Grants Funds), to fund the Urban Search and Rescue (USAR) Task Force operations for 2006-2007, to restore a contingency budget for future USAR deployments, and to purchase supplies, financed by grants from the U.S. Department of Homeland Security/Federal Emergency Management Agency and transfers between characters
COMMITTEE ACTION:
05/17/2006 Do Pass 8-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 165, 2006 (Special Resolution) **RETURNED TO COMMITTEE DUE TO
INDECISIVE VOTE**
INTRODUCED: 03/27/2006 BY: Councillor Nytes
REFERRED TO: Economic Development Committee
DIGEST: an inducement resolution for Camby Woods, L.P. in an amount not to exceed
\$14,000,000 which consists of the construction of a 220-unit apartment complex to be known as
Camby Woods Apartments located at 7700 Camby Road (District 22)
COMMITTEE ACTION:
03/22/2006 Do Pass 6-0
COUNCIL ACTION:
03/27/2006 Returned to Committee
COMMITTEE ACTION:
04/12/2006 Do Pass 4-3
COUNCIL ACTION:
05/15/2006 Indecisive Vote

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 276, 2006 (General Ordinance) **G.O. 65, 2006 25-0 9:38 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Sanders and Talley
REFERRED TO: Administration and Finance Committee
DIGEST: amends the Code for the purpose of clarifying regulations regarding the requirements
for registration to use sidewalk sales areas
COMMITTEE ACTION:
05/23/2006 Do Pass 5-0

PROPOSAL NO. 281, 2006 (Fiscal Ordinance) **F.O. 61, 2006 25-0 9:40 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Borst, Talley, Randolph and
Brown
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$175,000 in the 2006 budget of the Marion County Superior
Court (Cumulative Capital Improvement Fund) to pay for capital improvements at the Marion
County Juvenile Detention Center
COMMITTEE ACTION:
05/17/2006 Do Pass 8-0

PROPOSAL NO. 291, 2006 (General Resolution) **G.R. 8, 2006 26-0 9:44 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Keller, Mahern, Conley and
Pfisterer
REFERRED TO: Public Works Committee
DIGEST: authorizes the Department of Waterworks to conclude the sale of certain assets in the
Town of Darlington, Montgomery County, to Aqua Indiana, Inc.
COMMITTEE ACTION:
05/18/2006 Do Pass 6-1

PROPOSAL NO. 292, 2006 (General Resolution) **G.R. 9, 2006** **26-0** **9:44 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Keller, Mahern, Conley and Pfisterer
REFERRED TO: Public Works Committee
DIGEST: authorizes the Department of Waterworks to conclude the sale of certain assets in Clay Township, Hamilton County, to the City of Carmel
COMMITTEE ACTION:
05/18/2006 Do Pass 6-1

PROPOSAL NO. 293, 2006 (General Ordinance) **G.O. 66, 2006** **26-0** **9:44 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Speedy and Conley
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the Southport Trace Subdivision (District 24)
COMMITTEE ACTION:
05/18/2006 Do Pass 7-0

PROPOSAL NO. 307, 2006 (General Ordinance) **G.O. 64, 2006** **25-0** **9:08 P.M.**
INTRODUCED: 05/15/2006 BY: Councillors Sanders and Nytes
REFERRED TO: Administration and Finance Committee
DIGEST: clarifies and formally creates the Indianapolis Landmark Building Preservation Fund created by Proposal No. 489, 1999 (Fiscal Ordinance No. 99, 1999)
COMMITTEE ACTION:
05/23/2006 Do Pass 5-0